

**Representative Policy Board
Finance Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, CT 06511**

AGENDA

Regular Meeting of Monday, April 11, 2016 at 5:00 p.m.

1. Approval of Minutes of March 14, 2016 Meeting
2. Review Quarterly Financial Statements
3. Discussion and Action re Authority Member FY 2017 Compensation
4. Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, May 9, 2016 at 5:00 p.m. (Regular meeting).

Special Meeting on Tuesday, April 26th at 5:00 p.m. (to review FY 2017 budgets)